

**MINUTES  
MACOMB COUNTY PARKS & RECREATION COMMISSION  
ORGANIZATIONAL MEETING  
JANUARY 4, 2005**

President Perna began the meeting at 7:30 a.m. held at Freedom Hill County Park.

**ROLL CALL**

**In Attendance:**

James M. Perna, President  
Tom Raymus, representing Fran Gillett  
Ann E. Klein  
Peter J. Lund  
Timothy M. Malone  
Gasper Salerno  
Marvin E. Sauger  
Betty Slinde

**Absent/Excused:**

Anthony Lipinski, excused  
Anthony Marrocco, absent  
Dino F. Bucci, Jr., excused  
Fran Gillett, excused

**Others Present:**

Anthony G. Casasanta, and Sharon Quinn, Parks & Recreation;  
Jim Meyerand, Corporation Counsel

**ADOPTION OF AGENDA**

**A MOTION WAS MADE BY SALERNO, SUPPORTED BY SAUGER TO APPROVE THE AGENDA WITH THE ADDITION OF ITEM 4. POSITION OF SERGEANT AT ARMS. MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None.

**POSITION OF SERGEANT AT ARMS**

Discussion ensued relative to Bylaws change for this position.

**MOTION WAS MADE BY KLEIN, SUPPORTED BY SAUGER TO ADD THE POSITION OF SERGEANT AT ARMS IN THE BYLAWS TO INCLUDE OUTLINE OF DUTIES AND TO FILL THIS POSITION AT THE NEXT MEETING. MOTION CARRIED.**

**ELECTION OF OFFICERS**

President Perna appointed Commissioner Sauger as temporary President and stepped down during the Election of President.

## **PRESIDENT**

Temporary President Sauger called for nominations for President.

Commissioner Perna was nominated by Commissioner Klein, supported by Commissioner Salerno. Commissioner Perna accepted the nomination.

Temporary President Sauger asked if there were any more nominations and there were none. The nominations for President were closed.

## **A VOTE WAS TAKEN AND COMMISSIONER PERNA WAS ELECTED PRESIDENT WITH COMMISSIONER MALONE VOTING NO.**

## **VICE PRESIDENT**

President Perna called for nominations for Vice President.

Commissioner Salerno was nominated by Commissioner Sauger, supported by Commissioner Slinde. Commissioner Salerno accepted the nomination.

President Perna asked if there were any more nominations and there were none. The nominations for Vice President were closed.

## **A VOTE WAS TAKEN AND COMMISSIONER SALERNO WAS UNANIMOUSLY ELECTED VICE PRESIDENT.**

## **SECRETARY**

President Perna called for nominations for Secretary.

Commissioner Lund was nominated by Commissioner Sauger. Commissioner Lund declined the nomination.

Commissioner Klein was nominated by Commissioner Perna, supported by Commissioner Sauger. Commissioner Klein accepted the nomination.

President Perna asked if there were any more nominations and there were none. The nominations for Secretary were closed.

## **A VOTE WAS TAKEN AND COMMISSIONER KLEIN WAS UNANIMOUSLY ELECTED SECRETARY.**

## **2005 MEETING DATES**

## **A MOTION BY KLEIN, SUPPORTED BY SLINDE WAS MADE TO APPROVE THE COMMISSION MEETING DATES FOR 2005 AND MOTION CARRIED.**

## **AGREEMENT FOR PUBLIC RELATIONS – 2005**

Questions and answers were made concerning deadlines and scope of work done for public relations.

**MOTION WAS MADE BY SAUGER, SUPPORTED BY KLEIN TO APPROVE THE AGREEMENT FOR PUBLIC RELATIONS FOR 2005 AND THE MOTION CARRIED.**

OTHER

President Perna stated a meeting between Hillside and Parks & Recreation would take place later this morning to discuss the status of the rooftop over the amphitheater.

Mr. Casasanta requested approval to seek funding of the Orchard Trail.

**MOTION WAS MADE BY SALERNO, SUPPORTED BY KLEIN TO SUPPORT THE RESOLUTION NEEDED FOR DESIGN AND CONSTRUCTION OF THE MACOMB ORCHARD TRAIL, PHASE II AND III AND THE MOTION CARRIED.**

ADJOURNMENT

**A MOTION WAS MADE BY SAUGER, SUPPORTED BY KLEIN TO ADJOURN THE MEETING AND THE MOTION CARRIED.**

President Perna adjourned the Parks & Recreation Commission meeting at 8:00 a.m.

Sincerely,

Ann Klein, Secretary  
Macomb County Parks & Recreation Commission

AK/sq